



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA
STATE CONSERVATION COMMISSION
Thursday, February 3, 2011 – 10:00 am
Department of Conservation and Natural Resources
Division of Water Resources – Tahoe Hearing Room
901 S. Stewart Street, Room 2002, Carson City, NV 89701

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on February 3, 2011 at the Department of Conservation and Natural Resources, Division of Water Resources – Tahoe Hearing Room, 901 S. Stewart Street, Room 2002, Carson City, NV 89701.

Those wishing to participate via telephone may connect to the meeting by calling 1-888-808-6929 and entering access code number 3499573.

The State Conservation Commission will consider and act on the following items on Thursday, February 3, 2011 at 10:00 am. Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

I. CALL TO ORDER

A. Introduction

II. REVIEW AND APPROVAL OF AGENDA - *ACTION*

III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

A. Approval of Minutes from October 25 & 27, 2010.

IV. PUBLIC COMMENTS

V. REPORTS TO THE COMMISSION

A. Status of the Division of Conservation Districts

1. Agency Update – Jim Lawrence
2. General/Correspondence – Brandi

VI. AGENCY UPDATES

Participating agencies and partners may report items of importance or urgency they see necessary at this time.

VII. OLD BUSINESS

A. Review and approve letter to Public Utilities Commission regarding proposed peak period penalty rate. - *ACTION*

VIII. NEW BUSINESS

- A. Review and discussion of the Governor recommended FY2012/2013 budget for the Division, State Conservation Commission and the Grants to Districts Program. - ***ACTION***
- B. Review and discussion of proposed bills that could affect conservation districts. - ***ACTION***

IX. COMMISSIONER ITEMS

- A. Comments, Reports, Items to be included on the next agenda.

X. PUBLIC COMMENTS

XI. NEXT COMMISSION MEETING - *ACTION*

- A. Set time and place
- B. Agenda Items

XII. ADJOURNMENT - *ACTION*

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701
Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710
State Library and Archives, 100 Stewart St, Carson City, NV 89710
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502